

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, September 3, 2015
6:00pm
Selectmen's Conference Room**

Call to Order First Selectman Lisa Pellegrini called the meeting to order at 6:00pm.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Michael Marinaccio-CFO, Brian Wissinger-Accountant and one audience member.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.

Somers Cemetery Committee Account Resolution:

CFO-Michael Marinaccio explained to the Board of Selectmen the steps needed to correct the 1992 registration of a Somers Cemetery Committee Partnership Account at Janus Capital LLC. He requests the Selectmen approve a Resolution authorizing him to have sole authority to act on behalf of the Somers Cemetery Committee and to re-register the above mentioned account correctly.

Mrs. Devlin made a motion to approve a Resolution authorizing Chief Financial Officer Michael Marinaccio sole authority to act on behalf of the Somers Cemetery Committee and enter into an Affidavit and Indemnity Agreement that will enable him to make the corrections to the registration of the above mentioned Janus Capital LLC account, seconded by Mr. Knorr. A unanimous vote followed.

New Agenda Item-

Mrs. Devlin made a motion to add the following item to the agenda- Title Search on Town Owned on Property Located on Main Street, seconded by Mr. Knorr. A unanimous vote followed.

Title Search on Town Owned Property Located on Main Street:

Mrs. Devlin would like a title search completed on Town owned property next to the gas station on Main Street by Assistant Town Clerk/Assessor's Assistant Karen Neal by the end of October. She also would like Ms. Neal to work with the Town Attorney to clarify ownership of said property.

Mr. Knorr made a motion to authorize Assistant Town Clerk/Assessor's Assistant Karen Neal to work with Attorney Carl Landolina to perform a title search and confirm true ownership of the Town owned property next to the gas station at the corner of Main Street and Route 83 by the end of October, seconded by Ms. Pellegrini. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$743,195.84, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations: None

Approval of Minutes:

August 20, 2015 Regular Board of Selectmen Meeting Minutes:

Mr. Knorr made a motion to approve the August 20, 2015 Regular Board of Selectmen Meeting Minutes, seconded by Mrs. Devlin. A unanimous vote followed.

August 27, 2015 Special Board of Selectmen Meeting Minutes:

Mrs. Devlin made a motion to approve the August 27, 2015 Special Board of Selectmen Meeting Minutes, seconded Ms. Pellegrini. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 6:20pm, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.